

# MEETING AGENDA

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MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: FEBRUARY 8, 2005

TIME: 8:30 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **YAHARA ROOM, DOA FIRST FLOOR**

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## **WEAT Members:**

- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

## **DET Governance:**

- Michelle Eldridge (DET Governance Staff)

## **DET Development and Operations:**

- Phil Schwarz (DET Operations Representative)
- Allen Poppe (DET Development Representative)

## **DET Infrastructure and Networks:**

- Erik Mickelson (DET Infrastructure and Networks)

## **Shared Information Services Initiative (SIS):**

- Kevin Acker (SIS Technical Lead)

## **Agenda Items:**

1. WEAT Meeting Date Changes, Schedule for Remainder of Year to be Provided (5 Min)
2. SIS - WEAT Interaction (10 Min)
  - Review Diagram Prepared by SIS
3. Requests to WEAT - Updates and Planning of Activities (45 Min)
  - WLIS Architectural Review
  - Database Standard Setting Request
  - Review of Proposed DET Hardware Architecture for Database Hosting Services

- Linux Standard Request

Break – 10 Minutes

2. Templates (1 hour)

- Proposed Standard Template
- Proposed Technical Reference Model, Technology Area Table
- Proposed WEAT Principles Questions
- Discussion of Templates Needed

Break – 10 Minutes

3. Standards Setting Process (30 Min)

- Review Current, Documented Process
- Discuss Alternatives to Expedite SIS Needs, While Preserving Communication within TLC, Domains, Agencies

4. Enterprise Update (10 Min)

- Portal Tool Schedule of On Site Evaluation